

RECREATION BOARD
JANUARY 18, 2017
MINUTES

A meeting of the Recreation Board of the City of Milford, Nebraska was held at the City Hall Office, 505 1st Street, in said City on the 18th day of January 2017 at 7:00 pm. Present were: Tom McCall, Lorna Frey, Jodi Roth, Robert Schutz, Rec. Director Erica Pallas and Council Member Patrick Kelley.

Absent: Haley Norvell, Leslie Toovey, and Ashley Roth.

Notice of the meeting was simultaneously given to the members of the Recreation Board. Availability of the agenda was communicated in the advance notice and in the notice to the members of the meeting. All proceedings herein after shown were taken while the meeting was open to the attendance of the public.

Tom McCall called the meeting to order at 7:14 p.m. and publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and is posted on the south wall of the back meeting room at City Hall.

APPROVE MINUTES:

A motion to approve the minutes from the August 24, 2016 meeting was made by R. Schutz and seconded by J. Roth. Motion carried 4-0.

DISCUSS/ACTION- REPLACEMENT OF DAMAGED BALL EQUIPMENT:

Erica reported to the board about the sewer back up occurring on Christmas Day in the basement of City Hall. She stated there was about \$2,200 worth of damaged ball equipment needing to be replaced. A claim has been filled with the City's Insurance Company and we are waiting for a response. The most costly item to be replaced will be the popcorn machine. Erica would like to look into purchasing a bigger machine for replacement but we will need to make sure all necessary ball equipment is replaced first and see what funds we have left.

DISCUSS/ACTION- REVISING TOURNAMENT CONTRACT:

Erica proposed the idea of adding to the Tournament Contract a \$100 non-refundable deposit to reserve your date for a weekend tournament. If the tournament is played the \$100 would then be applied to the cost of field rent and/or concession stand. If the tournament was cancelled, with the exception of weather, the \$100 deposit would be kept. It was decided to table the item until the next meeting and for Erica look into the other surrounding communities to see if they have any non-refundable deposit in effect.

DISCUSS /ACTION- COST OF FIELD RENTAL:

Pricing for field rental had not been adjusted for several years. Erica called around to Crete and Seward. Seward has pricing for Local teams in our Baseball and Softball leagues and pricing for Out of Town leagues. The board discussed it was not necessary for Milford to have 2 different pay schedules for field rental.

DISCUSS/ACTION- REVISING REGISTRATION FEE FOR SUMMER BALL:

Erica stated in 2018 we will be getting new uniforms for the Summer Ball league. The board decided it was not necessary to make any changes to prices at this time with the changes that could take place next season. It was suggested to add a note to the registration forms to notify parents of the uniform change for next year.

DISCUSS/ACTION- REVISING REGISTRATION FEE FOR SPRING/FALL SOCCER:

No changes will be made to the registration fee for the 2017 Spring/Fall Soccer.

DISCUSS/ACTION- CREATING YOUTH VOLLEYBALL PROGRAM

Patrick expressed his thoughts about possibly adding a youth volleyball program to the events of the City Recreation Department. He compared a possible program to the current Drills & Skills Basketball Clinic hosted by the City. Discussion was had teaching the youth of the community the

fundamentals of the sport from the start to build our program for the future. More discussion on the possible Volleyball program will take place at the next meeting not yet scheduled.

ADJOURNMENT:

Motion to adjourn the meeting was made by J. Roth and seconded by L. Frey. Motion Carried 4-0.
Meeting Adjourned at 8:35 p.m.

Respectfully Submitted,
Lorna Frey